

## **APPROVED**

### Minutes for February 18, 2013, Steamboat Lake Water and Sanitation District

1. Meeting was called to order by Bob Hulton also present were Kathleen Titus , Jim Hillman and Jim Finegan.
2. Minutes from January: Amended and approved.
3. Financials: 2 new liens have been placed on homes. B-lots will have till the end of the year to pay fees.
4. Web Site: Jim H. is working to get the site up to date.
5. ECC Update: Jim F. is having in formal discussions with both the ECC and HOA on water usage. Jeanne Lodwick has become the HOA representative to the water board.
6. FAQ Additions: Kathleen adds 2 answers to clarify question on the cost of water meters and collection of water from roofs.
7. Well Update: Testing on 78 and Guest well to establish base lines taking place once each month. Snow pack is around 60%.
8. 78 well: Chlorine line drip will be placed in the well to work as the well pumps water. The line well has to be placed below the frost line.
9. Funding for the Guest well: Kathleen needs the history of SLWSD taps and usage. Grant is possible and may not need a loan. Hopefully will not raise service fees. DOLA is still looking good for the Guest well. Charting water usage for both wells so we will know when there is an undated leak .Well engineer indicated bids for the Guest well be in by February.
10. Reports on water restrictions: Have the ECC and HOA and water board develop guidelines for types of landscaping. Discussing two levels of restriction (1) with odd and even home #s and only hand watering or a drip system (2) domestic only water. February meeting will have a draft on restrictions.
11. Next Meeting: March 18, 6:00 PM at fire station @# 2.